

CACC MEETING HIGHLIGHTS

From the meeting of 3/7/03

ATTENDEES: Mike Pollard, Marcus Reinkensmeyer, Tim Lawler, Clayton Tew, Tom Adams, Joan Harphant, Janet Cornell, Daniel Edwards, Don Jacobson, Karl Heckart, Janet Scheiderer, Amy Wood, Gregg Obuch, Dave Davis, Steve McMurry, Odette Apodaca, Patrick McGrath, Tom Brady, Ron Beguin, Gordon Mulleneaux, Randy Kennedy, Maureen Haggerty.

1. Kate Bibber presented on T.I.P., distributing a handout and describing the process. Question and answer session followed.
2. TAC meeting update. Independent (local) modules tier structure was discussed and a draft document was distributed. DPS wants to do e-tickets. Waiting for more detail on technology and architecture standards in an attempt to set a standard platform.
3. Budget FY03 looks pretty good. No big hit on our agencies this year. For FY04 the outlook is pessimistic. The negotiations will probably go into May or June. Defensive Driving is still on the table.
4. ACAP AZTEC 1.0 rollout will be complete march 17 except for Mohave and Yavapai counties (table code issues).
5. Gap sub-committee update. First meeting scheduled for March 17. Come prepared to provide input. Dave asked for more participation. Send him an e-mail if interested in these activities.
6. AZTEC 1.1 (e-dispo) is in testing. 1st phase to include 4 pilot courts 4/26 – 5/3. 46 more by September.
7. Pima changes will be in release 1.3, tentative delivery in fall to early 2004. MCJPC gaps to be complete end of May, with same release as above.
8. MVD. Submit file to MVD with DL, and get back matching SSN. 6 weeks delivery from MVD.
9. TTEAP meeting March 10 to identify responsibilities on this project. Fall 04 implementation.
10. MCAP. COC meeting next week to address timeliness of CFS implementation. Trying to balance resources, to ensure there are enough programmers, but not so

many as to overrun the analysis team. Touched base with MCSC architecture team (ICIS) to determine the usability of the modules.

11. Standard Code Projects. Janet Scheiderer discussed hiring a contractor as a full time analyst for both the GJ and LJ projects. QA of stat reports will be addressed at the back end of the projects.
12. CCB. RFP released Feb 10. Vendor presentations were held on Feb 24. Q&A period until Feb 27. Replies posted on Mar 4. This project will entail making enhancements to AZTEC.
13. DPS reporting. Ron Beguin asked for input re: programming for e-dispo or Green Box. After discussion, it appears that Green Box will not be ready as quickly as advertised. Maureen Haggerty advised that e-dispo architecture allows formatting messages to DPS and Green Box.
14. In an update from an e-dispo pilot court, Don Jacobson feels that the reporting process is much improved.
15. COT. Will entertain City of Mesa project. Will address compliance with data warehouse.
- 16. NEXT MEETING IS MAY 9, 2003 AT THE CORDOVA ROOM IN MARICOPA SC 11:15-3:00**